# KENOSHA UNIFIED SCHOOL BOARD Board of Education Meeting Minutes September 23, 2025

A Regular School Board Meeting was held on September 23, 2025, at 7:00 p.m. in the John J. Hosmanek Educational Support Center - Board Room, 3600 52nd St., Kenosha, WI 53144.

# I. Pledge of Allegiance

The Pledge of Allegiance was recited.

### II. Roll Call of Members

The meeting was called to order at 7 p.m.

The following board members were present: Ms. Adams, Mr. Bryan, Mrs. Landry, Mr. Tierney, Ms. Stevens, Mr. Price, and Mrs. Modder. Dr. Weiss was also present.

# III. Awards/Recognition

The National Junior Honor Society Outstanding Achievement Awards were presented.

### IV. Introduction, Welcome and Comments by Student Ambassador

There was not a student ambassador present.

### V. Superintendent's Report

The Superintendent's Report was given.

### VI. Legislative Report

Mr. Price gave the Legislative Report.

### VII. Views and Comments by the Public

Views and comments by the public were made.

### VIII. Remarks by the President

Remarks by the President were made.

### IX. Administrative and Supervisory Appointments

There were no Administrative or Supervisory Appointments presented.

### X. Consent Agenda

Mr. Bryan moved to approve the Consent Agenda as revised. Mrs. Landry seconded the motion. Unanimous.

# X.A. Revised Recommendations Concerning Appointments, Leaves of Absence, Retirements, Resignations and Separations

Mrs. Modder noted that board members were provided with a Revised Recommendations Concerning Appointments, Leaves of Absence, Retirements, Resignations and Separations.

# X.B. Minutes of 8/25/25 Special Meeting and Executive Session, 8/26/25 Special Meeting and Executive Session, 8/26/25 Regular Meeting, 9/3/25 Special Meeting, and 9/11/25 Special Meeting

### X.C. Summary of Receipts, Wire Transfers and Check Registers

#### XI. Old Business

### **XI.A. Controlled Entrances Funding Options Update**

A PowerPoint presentation was given that covered the following topics: Defining Controlled Entrances, Project Scope, Cost and Funding Options, Current Status and Timeline, and September 22 Safety Committee Meeting. An update on this item will be given at next month's school board meeting.

#### XII. New Business

# XII.A. Revisions to Policy and Rule 6832 - Service Animals in District Facilities (First and Second Reading)

Mr. Tierney moved to approve revised Policy and Rule 6832 - Service Animals on District Premises as a first and second reading. Mrs. Landry seconded the motion. Unanimous.

# XII.B. Revisions to Policy and Rule 8850 - School Board Committees (First and Second Reading)

Ms. Adams moved that the board approve revised Policy and Rule 8850 - School Board Committees as a first and second reading with some minor suggested revisions. This timeline will allow for implementation, recruitment, and appointments to occur before the December 2025 committee meetings. Agenda review meetings will discontinue after November 2025 as the district moves to the new committee meeting structure and timeline. The minor suggested revisions are as follow:

### In Policy 8850:

- Keeping the proposed stricken language in Policy 8850 that the Board president select the committee chair; and
- Change "Committee chairs shall seek qualified community members..." to "Committee chairs shall recruit..."

#### In Rule 8850:

- Revise the language to read: "Board president shall appoint board members and committee chairs";
- Revise language to read: "Board president in collaboration with the board secretary" shall appoint community members..." and
- Add "The board president" to 3B of the Rule.

#### Mr. Price seconded the motion.

Mr. Bryan moved to amend the motion to discontinue the agenda review meetings after May 2026, keeping them on months committees meetings are not held. Mr. Tierney seconded the amendment. Amendment passed. Ms. Adams and Ms. Stevens

dissenting.

A vote was then taken on the original motion with the approved amended:

That the board approve revised Policy and Rule 8850 - School Board Committees as a first and second reading this evening with some minor suggested revisions. This timeline will allow for implementation, recruitment, and appointments to occur before the December 2025 committee meetings. Agenda review meetings shall discontinue after May 2026, keeping them on the months committee meetings are not held, as the district moves to the new committee meeting structure and timeline. The minor suggested revisions are as follow:

### In Policy 8850:

- Keeping the proposed stricken language in Policy 8850 that the Board president select the committee chair; and
- Change "Committee chairs shall seek qualified community members..." to "Committee chairs shall recruit..."

### In Rule 8850:

- Revise the language to read: "Board president shall appoint board members and committee chairs";
- Revise language to read: "Board president in collaboration with the board secretary" shall appoint community members..." and
- Add "The board president" to 3B of the Rule.

Motion carried. Ms. Stevens dissenting.

## XII.C. Resolution in Recognition of Italian Heritage Month

Mr. Bryan moved to approve the Resolution in Recognition of Italian Heritage Month. Ms. Stevens seconded the motion. Unanimous.

# XII.D. Resolution in Recognition of Polish Heritage Month

Mr. Price moved to approve the Resolution in Recognition of Polish Heritage Month. Ms. Stevens seconded the motion. Unanimous.

# XII.E. Resolution in Recognition of Wisconsin School Board Appreciation Week Ms. Stevens moved to approve the Resolution in Recognition of Wisconsin School Board Appreciation Week. Mr. Bryan seconded the motion. Unanimous.

#### XII.F. Donations to the District

Mr. Tierney moved to approve the donations to the district per Board Policy 1400 to authorize the establishment of appropriate accounts to monitor fiscal activity, to amend the budget to reflect this action and to publish the budget change per Wisconsin Statute 65.09(5)(a). Mrs. Landry seconded the motion. Unanimous.

### XIII. Announcements/Updates by Board Members

Board members made announcements.

### XIV. Other Business as Permitted by Law

# XV. Tentative Schedule of Reports, Events and Legal Deadlines for School Board (October - November)

Informational item, not action taken.

# XVI. Predetermined Time and Date of Adjourned Meeting, if Necessary Not necessary

# **XVII.** Adjournment

Mrs. Landry moved to adjourn the meeting at 8:12 p.m. Mr. Tierney seconded the motion. Unanimous.

Submitted by: Stacy Schroeder, Executive Assistant